



MINUTES NO. 2013-23-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 9, 2013

The Madison City Council met in regular session on Monday, December 9, 2013, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:02 p.m. by Council President Overcash.

Pastor Carlos Aybar with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Troy Trulock	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Public Works Heavy Equipment Operator IV Mike Gentle, Revenue Officer Cameron Grounds, IT Director Jason Colee, Building Director Jimmy Morgan, Parks & Recreation Director Kory Alfred, City Attorney Kelly Butler, Public Works Director Steve Abbott, City Engineer Gary Chynoweth, Planning Director Amy Bell, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Police Chief Larry Muncey, Assistant Fire Chief Jeff Birdwell, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Brian Davis, Carlos Woods, Jeremy B. Blevins, Cary Hilton, Kenny Watts, Lynn Sevigny, Kwang Stophel, Jeff Burnett, Linda Silvernail, Ed Collins, Celeste Bell, Tyler Crubaugh, Sarah Sledge, Leigh Thigpen, Patricia Dybar. Carlos Aybar. Don Webster. Carl Dow, Huey L. Hudson, and Conner Sims

APPROVAL OF MINUTES

MINUTES NO. 2013-22-RG;NOVEMBER 25, 2013

Council Member Klein moved to approve Minutes No. 2013-22-RG, including email attachment from Madison resident John Hughes. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATIONS AND AWARDS

MR. BRIAN DAVIS, EXECUTIVE DIRECTOR OF THE MENTAL HEALTH CENTER OF MADISON COUNTY; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION REQUEST

Executive Director Brian Davis briefly reported on the Center's operations this past year.

PRESENTATION BY MR. JOHN SILVERNAIL REGARDING HIS EAGLE SCOUT PROJECT INVOLVING LOCATION OF VETERAN GRAVESITES IN MADISON CITY CEMETERIES

Madison youth John Silvernail appeared before Council to discuss his Eagle Scout project which involved locating veteran's gravesites in the Madison City cemeteries.

Commander Carlos Woods of American Legion Post 229 congratulated and thanked Mr. Silvernail for his work on this project. It will greatly assist them when it comes time to place wreaths every year.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$700,926.58
Special Operating Account	\$75.00
Gasoline Tax & Petroleum Inspection Fees	\$10,866.54

Series 2013 Bond Checking	\$107,227.00
Library Building Fund	\$4,158.53
Street Repair & Maintenance	\$1,385.32
Water Distribution & Storage	\$127,588.00
State Forfeiture	\$5,400.00
• Approval of payment to Pinnacle Indoor Sports for work completed on Recreation Study (to be paid from 2013 bond account)	\$6,500.00
• Acceptance of donation in the amount of \$1,000 from Paradise Pet Resort & Spa to be used for the Police Department K9 unit (to be deposited into Police Donation Account)	
• Approval of payment to Reed Contracting Services for supplies needed for trench failure repair work (to be paid from Madison Utilities Forbearance funds)	\$679.09
• <u>Resolution No. 2013-368-R</u> ; declaring certain city property formerly used by Public Works Department as surplus and authorizing that it be sold through auction on GovDeals site	
• Approval of payment to Lowe's for miscellaneous supplies needed for Pension Row project (to be paid from 2013 Bond Account)	\$297.14
• Approval of payment to JW Kennedy for boundary and topo survey for Mose Chapel Road project (to be paid from 2013 Bond account)	\$1,260.00
• Approval of payment to John Brouhard & Son Company for manhole frames, cover and grates for Pension Row project (to be paid from 2013 Bond account funds)	\$3,266.76
• Approval of payment to Isbell Ready Mix, Inc. for material and delivery charges for Pension Row project (to be paid from 2013 Bond account)	\$715.00
• Approval of payment to Eagle Wholesale for manhole riser for Pension Row project (to be paid from 2013 Bond account)	\$413.20
• Approval of payment to ABC Cutting Contractors for rental of portable hand saw (to be paid from 2013 Bond account)	\$250.00
• Approval of payment to Vulcan Materials for yard mix supplied for Pension Row project (to be paid from 2013 Bond account)	\$1,828.37
• Approval of payment to Land Design Solutions for engineering	

inspection services for Bradford Creek Greenway (to be paid from
2013 Bond account) \$4,929.32

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

**RESOLUTION NO. 2013-364-R; APPROVING ANNUAL APPROPRIATION
AGREEMENT WITH MENTAL HEALTH CENTER OF MADISON COUNTY**

Council Member Ondocsin moved to approve Resolution No. 2013-364-R. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

PROMOTE MADISON SHOPPING CAMPAIGN

Council Member Holcombe presented the new campaign “Find More Madison” which encourages residents to shop Madison and support local businesses. He requested that Council approve payment of invoices from Minuteman Press for the printing of the brochures for this new campaign.

Council Member Holcombe moved to approve payment of Minuteman Press invoices from Council’s Special Project account. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

MADISON BOULEVARD SPEED LIMIT CHANGE

Due to the I-565 interchange construction work for the next 12-18 months the speed limit on Madison Boulevard from Production Boulevard to County Line Road westbound has been temporarily lowered from 55 MPH to 25 MPH by the State of Alabama.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 DJ KLEIN

DOWNTOWN HOLIDAY DECORATIONS

Council Member Klein stated that the recent Christmas decorations in the historic downtown area look very good.

COUNCIL DISTRICT NO. 4 MIKE POTTER

COUNTY LINE ROAD PAVING

Council Member Potter advised that he has received a lot of questions regarding the asphalt on County Line Road and further advised that the current layer of asphalt on County Line Road is temporary. The final layer will be added next summer during the next phase of the roadway improvement.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

ANNUAL CHRISTMAS TREE LIGHTING AT CITY HALL

Council President Overcash thanked the Madison Garden Club for the annual decorating and lighting of the Christmas tree in the lobby of City Hall.

ANNUAL CHRISTMAS PARADE

This year's Christmas parade will take place Saturday, December 14, 2013 beginning at 5:30 PM. The parade will begin at Hughes Road and Plaza Drive and will continue to downtown Madison. There will be an Awards Ceremony following the parade at the roundhouse at Village Green. The theme this year is "O' Christmas Tree". Hot chocolate and cookies will be served by the Rotary Club of Madison.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

RECREATION ADVISORY BOARD

Council Member Smith nominated Mr. Taylor Edge to Place 2. There were no other nominations to this position. With no other nominations being made, Mr. Edge was reappointed by acclamation. His new term expiration will be October 13, 2016.

Council Member Smith nominated Mr. James Enault to Place 1. There were no other nominations to this position. With no other nominations being made, Mr. Enault was appointed by acclamation. He will serve out the remainder of the term through October 13, 2014. This position was vacated early by Cliff Lanham.

MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Clark nominated Ms. Paula Cushman to Place 9. There were no other nominations to this position. With no other nominations being made, Ms. Cushman was appointed by acclamation. She will serve out the remainder of the term through May 26, 2014. This position was vacated early by Dena Johnson.

PUBLIC HEARINGS

REQUEST FROM EMELIA VELAZQUEZ PADILLA (DBA LA PLACITA GRILL) FOR AN ON PREMISE BEER-WINE LIQUOR LICENSE FOR THE LOCATION AT 401 HUGHES ROAD, SUITE 4

Council President Overcash opened the public hearing for any public comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to consent to the issuance of an on-premise beer wine liquor license as requested by Emelia Velazquez Padilla (DBA: La Placita Grill) for the location at 401 Hughes Road, Suite 4. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2013-366-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-367 REPEALING AND REPLACING ARTICLE XI AMENDMENTS IN THE CITY OF MADISON ZONING ORDINANCE (1ST PUBLICATION 12/18/2013, SYNOPSIS 12/25/2013, PUBLIC HEARING 01/13/2014)

Council Member Potter moved to approve Resolution No. 2013-366-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

FIRE DEPARTMENT

RESOLUTION NO. 2013-369-R; AUTHORIZING THE SUBMISSION OF AN ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR THE PURCHASE OF A FIRE TRUCK (\$340,000 FEDERAL FUNDING AND \$150,000 LOCAL FUNDING)

Council Member Clark moved to approve Resolution No. 2013-369-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2013-370-R; AUTHORIZING THE SUBMISSION OF AN ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION (\$25,000 FEDERAL FUNDS AND \$6,000 LOCAL FUNDS)

Council Member Smith moved to approve Resolution No. 2013-370-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye

Council Member Ronica Ondocsin

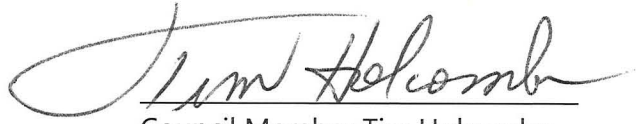
Aye

Motion passed.

The meeting was adjourned at 6:53 p.m.

Signatures on following page.

Minutes No. 2013-23-RG, dated December 9, 2013, read, approved and adopted this 16th day of December 2013.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



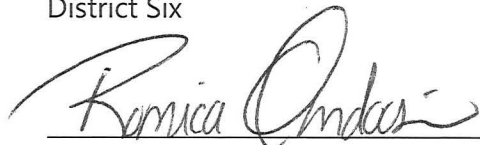
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary